

MINUTES

MONTANA SENATE 65th LEGISLATURE - SPECIAL SESSION

COMMITTEE ON COMMITTEE ON COMMITTEES

Call to Order: Chair Dee Brown, on November 10, 2017 at 2:06 P.M., in Room 102 Capitol

ROLL CALL

Members Present:

Sen. Dee Brown, Chair (R)
Sen. Chas Vincent, Vice Chair (R)
Sen. Edward Buttrey (R)
Sen. Jennifer Fielder (R)
Sen. Ryan Osmundson (R)
Sen. Jeffrey W. Welborn (R)

Members Excused: None

Members Absent: None

Staff Present: Susan Fox, Legislative Branch
Laura Sherley, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Replaced Sen. Blasdel with Sen. Vincent on the Senate Taxation Committee.

Replaced Sen. Whitford with Sen. Frank Smith on the State-Tribal Relations Interim Committee.

Replaced Sen. McClafferty with Sen. Boland on the Revenue and Transportation Interim Committee.

EXECUTIVE ACTION ON 2017-18 Session and Interim Committees

Discussion:

00:00:37 Chair Brown

00:01:31 **Motion/Vote:** Sen. Buttrey moved to replace Sen. Whitford with Sen. Frank Smith on the State-Tribal Relations Interim Committee and to replace Sen. McClafferty with Sen. Boland on the Revenue and Transportation Interim Committee. The motion carried unanimously by voice vote.

00:03:11 **Motion:** Sen. Buttrey moved to temporarily replace Chairman Blasdel with Sen. Vincent on the Senate Taxation Committee for the period of 2017 Special Session only, after which Chairman Blasdel will be reinstated.

Discussion:

00:03:35 Chair Brown

00:03:52 Sen. Vincent

00:04:45 Sen. Buttrey

00:05:23 **Substitute Motion:** Sen. Buttrey made a substitute motion to temporarily replace member Sen. Blasdel with member Sen. Vincent on the Senate Taxation Committee for the period of 2017 Special Session only.

Discussion:

00:05:40 Sen. Fielder

00:06:35 Sen. Buttrey

00:06:50 **Vote:** The motion carried unanimously by voice vote.

00:07:09 Chair Brown

00:07:18 **Motion:** Sen. Buttrey moved to select member Sen. Vincent as Chair of the Senate Taxation Committee.

Discussion:

00:08:37 Sen. Osmundson

00:08:48 Susan Fox, director, Legislative Services Division

00:09:12 Sen. Fielder

00:09:30 Chair Brown

00:10:07 **Vote:** The motion carried unanimously by voice vote.

00:10:35 Chair Brown

ADJOURNMENT

Adjournment: 2:17 PM

Laura Sherley, Secretary

Is

Additional Documents:

EXHIBIT([cos00aad.pdf](#))